

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004466

Entity Name: OLD KINGS PLAZA, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

210 OLD KINGS RD SOUTH
600
FLAGLER BEACH, FL 32136

New Principal Place of Business:

210 OLD KINGS RD SOUTH
600
FLAGLER BEACH, FL 32136 UN

Current Mailing Address:

210 OLD KINGS RD SOUTH
600
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3712132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMURIN, ALEKSANDR
210 OLD KINGS RD S # 600
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORYUNOVA, TATYANA
Address: 4078 NOSTRAND AVE # 1D
City-St-Zip: BROOKLYN, NY 11235

Title: MGRM
Name: SAMURIN, ALEKSANDR
Address: 210 OLD KINGS RD S # 600
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEKSANDR SAMURIN MGRM 04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date